

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, MARCH 15, 2010
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL**

All Commissioners present.

4. **APPROVAL OF MINUTES** of the February 22, 2010 meeting.
A motion was made by Commissioner Vuppala and seconded by Commissioner La to accept the minutes from February 22, 2010. The minutes were approved and so ordered. Commissioner Watanuki voted in abstention.

5. **ORAL COMMUNICATIONS**

Union City HRC minutes and agendas (January 2010/February 2010)
Commissioner Shaiq suggested that the HRC should make some effort in publicizing the 2010 Census. Arquimides Caldera brought Census posters for the Commission to hand out or post in the community.

6. **WRITTEN COMMUNICATIONS**

6.1 Union City HRC minutes and agenda (January 2010/February 2010)

7. **ANNOUNCEMENTS**

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

8.1 None

9. **OLD BUSINESS**

9.1 HRC Film Series

Continue to next HRC Meeting

- 9.2 2010-2013 Social Services Grants Funding Recommendation Process
Leticia Levia passed out rating sheets to Commissioners and showed a PowerPoint presentation of the Funding Scenarios.

A motion was made by Commissioner Hoffman and seconded by Commissioner Shaiq do the following:

1. Take 5% off the top three agencies that currently receive most of the funding.
2. Take 3.2% off remaining agencies current funding amount (09/10) and create new funding for BAWAR (\$20,042).
3. No agency to be funded less than \$10,000.

These are contingent on the following conditions:

1. Tri-City Free Breakfast:
 - a. Participate in training for Volunteers and Staff at the FRC.
 - b. Create some type of criteria for their intake process
2. Tri-City Volunteers
 - a. Get janitorial services.
 - b. Participate in training for Volunteers and Staff at the FRC.
 - c. Tri-City Volunteers to send a representative to participate on the Community Advisory Engagement Board.
3. BAWAR
 - a. Must have a location in Fremont
 - b. BAWAR is highly encouraged to contact Washington Hospital, Kaiser Hospital and Palo Alto Medical Center and ask for funds to match what the City of Fremont is funding (\$20,000 each).
 - c. A letter will be developed by the Human Relations Commission and signed by the Chief of Police and Nancy O'Malley to be used by BAWAR when they approach the three hospitals for matching funding.
4. All contracts
 - a. Will include language stating that all agencies are to have one member who is a resident of Fremont by mid year evaluation or points will be deducted from total.

The motion was approved and so ordered.

- 9.3 Job description for Commissioners

Continue to next HRC Meeting

10. **NEW BUSINESS** (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.1 None

11. **COMMISSION REFERRALS**

11.1 None

12. **COMMISSION REPORTS (Oral reports on relevant meetings/events)**

12.1 HRC Symposium Subcommittee

BACKGROUND: A subcommittee of Chair Salwan, Commissioner Smith, and Commissioner Watanuki is working on a series of symposiums that will have assault weapons as its first topic.

RECOMMENDATION: Continue to Next HRC Meeting

12.2 “Make a Difference Day” Subcommittee

RECOMMENDATION: Continue to Next HRC Meeting

12.3 “Non-Profits” Subcommittee

BACKGROUND: A subcommittee of Vice-Chair Hoffman and Commissioners Walsh and Watanuki, are working to develop resources for non-profits. Commissioner Walsh and Watanuki are the HRC liaisons to the FRC Community Advisory and Engagement Board (CAEB).

RECOMMENDATION: Continue to Next HRC Meeting

12.5 Other Commission Updates

RECOMMENDATION: Receive report from other Commissioners on relevant meetings/events.

13. **STAFF REPORTS**

13.1 Attendance Summary (**Attachment 13.1**)

13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

13.3 Staff Update on HRC dinner

13.4 Other Staff notices and updates

14. **REFERRALS TO STAFF** (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

Commissioners suggested discussing Harvey Milk Day which is on May 22.

15. **ADJOURNMENT**

A motion was made by Commissioner Shaiq and seconded by Commissioner Watanuki to adjourn the meeting. The motion was approved and so ordered.